

MEF:TAF  
F. #2000R01154  
Sheferofsky.information

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X  
UNITED STATES OF AMERICA

I N F O R M A T I O N

Cr. No. 00-CR-1005  
(T. 18, U.S.C., §§ 1951,  
2 and 3551 et seq.)

- against -

MICHAEL SHEFEROFSKY, also known  
as "Mikhail Sater,"

Defendant.

- - - - - X

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(Conspiracy to Commit Extortion)

In or about and between January 1990 and December 1999, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, including Ernest Montevicchi, knowingly and intentionally conspired to obstruct, delay and affect commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others conspired to obtain the property of various businesses in the Brighton Beach area of Brooklyn, New York, including restaurants, food stores, and a medical clinic, with the consent of the owners and proprietors of such businesses, which consent was to be induced by the wrongful use

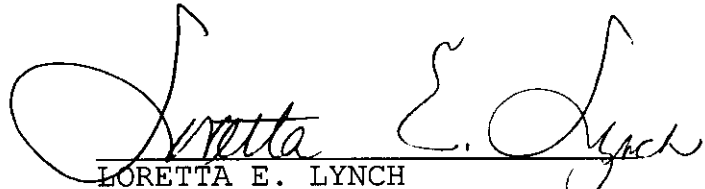
of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951 and 3551  
et seq.)

COUNT TWO  
(Extortion)

In or about January 1996, the defendant MICHAEL SHEFEROFSKY, also known as "Mikhail Sater," together with others, knowingly and intentionally obstructed, delayed and affected commerce, and the movement of articles and commodities in commerce, by extortion, in that the defendant and others obtained the property of Vladimir Krechmar, with the consent of Krechmar, which consent was induced by the wrongful use of actual and threatened force, violence and fear.

(Title 18, United States Code, Sections 1951, 2 and  
3551 et seq.)

  
LORETTA E. LYNCH  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

SIR:

PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States District Court in his office at the U.S. Courthouse, 225 Cadman Plaza East, Brooklyn, New York, on the \_\_\_\_ day of \_\_\_\_\_, 19\_\_, at 10:30 o'clock in the forenoon.

Dated: Brooklyn New York, \_\_\_\_\_, 19\_\_

United States Attorney,  
Attorney for \_\_\_\_\_

To:

Attorney for \_\_\_\_\_

SIR:

PLEASE TAKE NOTICE that the within is a true copy of \_\_\_\_\_ duly entered herein on the \_\_\_\_ day of \_\_\_\_\_, in the office of the Clerk of the Eastern District of New York,

Dated: Brooklyn, New York \_\_\_\_\_, 19\_\_

United States Attorney,  
Attorney for \_\_\_\_\_

To:

Attorney for \_\_\_\_\_

CRIMINAL Action

No. CR-\_\_\_\_\_

UNITED STATES DISTRICT COURT  
Eastern District of New York

UNITED STATES OF AMERICA

--Against--

MICHAEL SHEFEROVSKY,  
a/k/a "Mikhail Sater,"  
Defendant.

I N F O R M A T I O N

(T. 18, U.S.C., §§ 1951, 2 and  
3551 et seq.).

LORETTA E. LYNCH

United States Attorney, EDNY  
Attorney for \_\_\_\_\_  
Office and Post Office Address,  
United States Courthouse  
225 Cadman Plaza East  
Brooklyn, New York 11201

Due service of a copy of the within \_\_\_\_\_  
is hereby admitted.

Dated: \_\_\_\_\_, 19\_\_

Attorney for \_\_\_\_\_